

Office of Statewide Health Planning and Development

Cal-Mortgage Loan Insurance Division 300 Capitol Mall, Suite 1500 Sacramento, California 95814 (916) 319-8800 Fax (916) 445-2837 or (916) 327-5688 www.oshpd.ca.gov/calmort

NOTICE AND AGENDA

September 5, 2008
Revised

Advisory Loan Insurance Committee

DATE: September 16, 2008 (Tuesday)

TIME: 10:00 a.m.

PLACE: Cal-Mortgage Loan Insurance Division

300 Capitol Mall, Suite 1560 Sacramento, California 95814

Further information about the meeting may be obtained from **Colleen Wilson** at the address on the letterhead and at the telephone number of **916-319-8828**, or the e-mail address of cwilson@oshpd.ca.gov

1. Call to Order: Roll Call

2. Opening Remarks

Chair, • OSHPD Director, • Deputy Director

- **3.** Changes to the Order of the Agenda, if Any
- **4.** Approval of Minutes of the June 19, 2008 Meeting.
- 5. Reports from Committee Members
- 6. Application Review
 Pilgrim Place, Claremont
 (Project Officer, Warren Heringer)
 The \$26,090,000 project will expand and renovate the campus of this residential care facility for the elderly.



- 7. Uninsured Parity Debt Guidelines
- **8**. Victor Valley Community Hospital Emergency Line of Credit
- 9. Deputy Director's Report
 - a. Project Monitoring Gartrell
 - b. Pending Projects Evans
 - c. Problem Project Report McLaney

Next ALIC Meeting: October 16, 2008

- Future Agenda Items
- 9. Adjourn

Note: No agenda items can be added after the date of the Notice

The Agenda is also posted on the Internet at http://www.oshpd.state.ca.us/calmort/new/index.htm

If a reasonable accommodation is needed to attend or participate in this meeting / event, please contact Colleen Wilson at least 5 working days prior to this event at 916-319-8828. OSHPD will make every reasonable effort to provide the necessary accommodation(s).